

# AGENDA HAYWARD CITY COUNCIL 777 B STREET Hayward, CA 94541 April 8, 2003

### WORK SESSION ROOM 2A

6:55 p.m. 1. Public Comments (The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may

be referred to staff.)
7:00 p.m. 2. Discussion Regarding Civic Center Site

7:15 p.m. 3. Council Announcements, Referrals, Future Agenda Items

## SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION ROOM 2B

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant

to Government Code Section 54956.8: Property: 233 C Street

Negotiating Parties: Redevelopment Agency/Tevis Estate (Ed Martins)

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation - Initiation of Litigation Pursuant to Government Code, Section 54956.9(b):

One Case

### CITY COUNCIL MEETING COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Dowling

ROLL CALL

**PRESENTATION:** Pride in Hayward Award

Volunteer Recognition

**PUBLIC COMMENTS** (The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)

#### **CONSENT**

1. Approval of Minutes of the City Council Meeting of April 1, 2003

Motion

2. Authorization to Execute a Professional Services Agreement for a Project Study Report on the Route 238 Corridor Improvement Project and Appropriation of Funds

Resolutions(2)

The following order of business applies to items considered as part of Public Hearings and Legislative **Business:** 

- Staff Presentation
- City Council Questions
- Public Input
- Council Discussion and Action

#### **HEARINGS**

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

3. Revisions to the Park Dedication In-Lieu Fees

Resolution

Introduce Ordinance

#### LEGISLATIVE BUSINESS

4. Authorization to Forward Letter of Public Convenience and Necessity to the State Regarding Proposed La Salsa Restaurant

Resolution

5. Water System Intertie Project: Approval of Mitigated Negative Declaration; Authorization for the City Manager to Execute Agreements and Appropriation of Funds

Resolutions(5)

6. Adoption of Residential Rental Inspection Ordinance

Adopt Ordinance

COUNCIL REPORTS (Oral reports for items related to Council Member activities associated with external agencies.)

### **ADJOURNMENT**

#### NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, APRIL 15, 2003

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.



